

# **CITT**

## **(CITIZENS' INDEPENDENT TRANSPORTATION TRUST) BUDGET AND FINANCE COMMITTEE**

Wednesday, October 13, 2004  
Stephen P. Clark Center  
10<sup>th</sup>. Floor Conference Room  
111 NW 1<sup>st</sup> Street  
10 a.m.

### **AGENDA**

1. Roll Call
2. Approval of Agenda
3. Approval of Minutes – September 14, 2004
4. Citizens' Comments
5. Reports/Old Business
  - A. Follow-up Report
  - B. OCITT Monthly Report
  - C. Informational Action Item Included in PTP
    - Tire Leasing and Vehicle Tire Services
  - D. RFP-427a Update Report
  - E. Quarterly Update of FY04 Surtax Projections
  - F. Discussion of Question/Answer Processes
  - G. Miami-Dade Transit Management Letter
6. Action Items
  - A. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST RECOMMENDING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS AMEND THE PEOPLE'S TRANSPORTATION PLAN TO INCLUDE PARATRANSIT SPECIAL TRANSPORTATION SERVICES AS AN ELIGIBLE PROJECT FOR CHARTER COUNTY TRANSIT SURTAX FUNDS

**B. RESOLUTION BY THE CITIZENS' INDEPENDENT TRANSPORTATION TRUST APPROVING THE MIAMI-DADE COUNTY BOARD OF COUNTY COMMISSIONERS' ACTION APPROVING A PROFESSIONAL SERVICES AGREEMENT BETWEEN MIAMI-DADE COUNTY AND HNTB CORPORATION, TO PROVIDE PLANNING AND PRELIMINARY ENGINEERING SERVICES FOR THE EAST-WEST CORRIDOR, CONTRACT NO. TR04-EWC-R, IN AN AMOUNT NOT TO EXCEED \$29,988,896**

**7. Citizens' Comments**

**8. New Business**

**9. Announcements - Next Budget & Finance Committee Meeting  
November 15, 2004, 2:00 pm  
CITT Conference Room, 10<sup>th</sup> Floor, SPCC**

**10. Adjournment**